IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

| EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, |) |
|---|----------------------------------|
| Plaintiff, and |) Civil Action No. 2:08-ev-01358 |
| DIANA ALTIERI-HAND |) Judge Gary L. Lancaster)) |
| Intervenor Plaintiff, v. |) |
| LIFECARE MANAGEMENT SERVICES, LLC and LIFECARE HOSPITALS OF PITTSBURGH, INC., |)))) |
| Defendants. |) ELECTRONICALLY FILED |

STIPULATION OF DISMISSAL

Defendants, LifeCare Management Services, LLC and LifeCare Hospitals of Pittsburgh, Inc. ("Defendants"), and Intervenor Plaintiff, Diana Altieri-Hand ("Intervenor Plaintiff"), by their undersigned counsel and pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, hereby stipulate to the dismissal with prejudice of Intervenor Plaintiff's claims against Defendants. This Court will retain jurisdiction for purposes of interpreting and enforcing the Settlement Agreement. Each party will bear its own costs.

FOR INTERVENOR PLAINTIFF:

/s/ Helen R. Kotler

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Counsel for Defendants, LifeCare Management Services, LLC and LifeCare Hospitals of Pittsburgh, Inc.

SO ORDERED, this day of May, 2009.

Garv L. Lancaster, U.S. District Judge